

The Honorable Lauren King

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
SEATTLE

OLYMPUS SPA, MYOON WOON
LEE, SUN LEE, JANE DOE
EMPLOYEE 1, JANE DOE
EMPLOYEE 2, JANE DOE
EMPLOYEE 3, JANE DOE PATRON 1,

Plaintiffs,

v.

SHARON ORTIZ, in her official
capacity as Executive Director of the
Washington State Human Rights
Commission,

Defendant.

NO. 2:22-cv-00340-LK

PLAINTIFFS' RESPONSE TO
DEFENDANT'S MOTION TO
DISMISS

NOTE FOR MOTION: JUNE 23, 2022

ORAL ARGUMENT REQUESTED

Plaintiffs' Response to Defendant's Motion to Dismiss 2:22-cv-
00340-LK

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I. INTRODUCTION

By deeming the intimate spaces of nude female patrons as places of public accommodation, and further requiring female employees to work on nude males, the Executive Director of HRC extends the Washington Law Against Discrimination (WLAD) to the outer reaches of an absurd and unconstitutional frontier. The Director is not content with interfering with the associational rights and religious exercise of women who hold traditional sensibilities. Beyond that, the Director prohibits Olympus Spa¹ from publishing on its own website its message that *biological women* are females distinct from males.² Absent a compelling state interest that is narrowly tailored, the Defendant cannot apply WLAD in such a manner.

II. SUMMARY OF THE ARGUMENT

The Complaint presents sufficient allegations to state claims under the First Amendment.

¹ For ease of reference, the term *Spa* will be used when referring collectively to the Olympus Spa corporation, its owner, and president.

² For purposes of this Brief and this litigation, the definition of the terms shall be those set forth in ¶ 2 of the Complaint. For example, *male*: a person whose genitals are exterior; *female*: a person whose genitals are internal.

1 *Freedom of Speech*—The Director applies WLAD to censor the Spa’s
 2 message regarding biological women and further compels speech by requiring the
 3 Spa to communicate the State’s message on this subject. These content-based
 4 restrictions on speech are subject to strict scrutiny. *See, Nat’l Inst. of Family & Life*
 5 *Advocates v. Becerra*, 138 S. Ct. 2361, 2371 (2018).
 6

7 *Freedom of Association*—The Spa’s purpose is to bring health, healing, and
 8 renewal exclusively to females by providing services created in accordance with
 9 Korean traditions specifically for females. WLAD is being applied such that the
 10 State is intruding into choices to enter into and maintain these intimate human
 11 relationships. The constitutional right of unclothed females to not associate with
 12 naked males where there is close physical and visual contact supersedes the desires
 13 of transgender women to enter those same intimate spaces under the auspices of
 14 WLAD. *Roberts v. U.S. Jaycees*, 468 U.S. 609 (1984).
 15

16 *Free Exercise of Religion*—The Director’s assertion that WLAD is a neutral
 17 law of general applicability requiring rational basis review is incorrect. The
 18 application of WLAD substantially burdens the exercise of the religious rights of
 19 the Spa, its employees, and patrons who hold traditional sensibilities relative to the
 20 mixing of the sexes while in the nude. Like the Amish who hold religiously
 21 informed traditional views regarding the education of their children, the Korean
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women's spa is an area of conduct protected by the Free Exercise Clause which is beyond the power of the State to control, even under regulations of general applicability. *Wisconsin v. Yoder*, 406 U.S. 205, 234 (1972). In addition, together the allegations in the Complaint demonstrate hybrid rights of free exercise of religion, association, and speech. *San Jose Christian College v. Morgan Hill*, 630 F.3d 1024 (9th Cir. 2004). The application of WLAD that would require accommodation of transgender women by the Spa cannot be effectuated while maintaining fidelity to the competing constitutional rights.

Standing—The Plaintiffs have alleged facts sufficient to show standing in a pre-enforcement challenge because (1) they have articulated a concrete plan to violate WLAD; (2) the State has communicated a specific threat to initiate proceedings; and (3) there is a history of past enforcement under WLAD. *See, Thomas v. Anchorage Equal Rights Comm'n*, 220 F.3d 1134 (9th Cir. 2000).

III. FACTS

For many generations traditional Korean spas have operated and catered to women only. A female receiving a Korean body scrub service or massage at Olympus Spa must do so unclothed. The employees who provide body scrubs (*ddemiri*) and massages are all females. Every employee who works on site is a female. Nudity is required for “Seshin” according to Korean tradition. The

1 massages are given in the open while nude amongst approximately five tables with
2 viche showers (overhead sprinklers). It is the Spa's business purpose to provide
3 traditional Korean kiln saunas and exfoliation therapy experiences. ECF 1, ¶ 3, 15.
4

5 There have been incidents involving pre-operative transgender individuals
6 who presented male in the nude. These individuals were asked to leave the spa and
7 no complaint to the HRC ensued. ECF 1, ¶ 23, 24, 1-2 at 1-2. This has been an
8 amicable and respectful manner in which to deal with real live confrontations
9 where the competing interest of multiple protected classes of persons intersect.
10 Haven Wilvich, complainant, self-describes as a transgender woman. Haven
11 Wilvich is the biologically male complainant who has not undergone sex
12 reassignment surgery, but nonetheless identifies as a woman. Haven Wilvich
13 alleged that the "[o]wner denied me services and stated that transgender women
14 without surgery are not welcome because it could make other customers and staff
15 uncomfortable." ECF 1-3 at 2.
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20 On November 24, 2020, the HRC served its Notice of Complaint of
21 Discrimination. Sun Lee Decl., Ex. 2; ECF 4-5, 7-8. Then on March 25, 2021, the
22 Spa responded to the HRC denying that it's women-only rule violates Wash. Rev.
23 Code § 49.60. The Spa stated that the nudity requirement is consistent with
24 administrative and county codes and protects minors while allowing vaginally
25

1 presenting transgender women to gain access because they can be reasonably
2 accommodated. ECF 1-3 at 10-13.

3
4 Despite no proof that Haven Wilvich ever set foot in either of Olympus
5 Spa's locations, in a letter dated April 14, 2021, the HRC deemed Olympus Spa as
6 having violated the WLAD in a place of public accommodation for two reasons:
7
8 (1) Female Language, and (2) Female Only Policy. ECF 1-3 at 15-16.

9 The HRC official wrote, "The WSHRC has already identified that Olympus
10 Spa's 'biological women' entry policy is not compliant with the Washington Law
11 Against Discrimination (WLAD), RCW § 49.60, which prohibits discrimination on
12 the basis of gender identity in places of public accommodation." The
13 representative then gave an ultimatum to enter into a "Pre-Finding Settlement" or
14 the representative will "proceed accordingly by preparing the case for referral to
15 the Attorney General's Office for prosecution." *Id.*

16
17
18 After review of HRC's draft settlement agreement, the Spa inserted language
19 to reserve it's right to bring a legal challenge as to the constitutionality of the
20 signed agreement, the operative statutes and implementing regulations, and related
21 policies of the HRC. The representative of the HRC sent a final draft to the Spa
22 which included the reservation of right to bring a legal challenge. ECF 1-3 at 36-
23
24
25 39. This lawsuit is an exercise of that right bargained for by the parties.

IV. ARGUMENT

A. Claim(s) for relief are sufficiently stated.

Dismissal under Rule § 12(b)(6) is appropriate “only where the complaint lacks a cognizable legal theory or sufficient facts to support a cognizable legal theory.” *Mendiondo v. Centinela Hosp. Med. Ctr.*, 521 F.3d 1097, 1104 (9th Cir. 2008). In reviewing the plausibility of a complaint, courts “accept factual allegations in the complaint as true and construe the pleadings in the light most favorable to the nonmoving party.” *Manzarek v. St. Paul Fire & Marine Ins. Co.*, 519 F.3d 1025, 1031 (9th Cir. 2008).

As will be demonstrated below, the Complaint’s claim under freedom of speech, free exercise of religion, and association has facial plausibility in that the Plaintiffs have pled factual content that allows this Court to draw the reasonable inference that the Defendant is liable for the misconduct alleged. *Ashcroft v. Iqbal*, 556 U.S. 662, 662 (2009).

i. Standing

“Constitutional challenges based on the First Amendment present unique standing considerations.” *Ariz. Right to Life v. Bayless*, 320 F.3d 1002, 1006 (9th Cir. 2003). Plaintiffs may establish an injury in fact without first suffering a direct injury from the challenged restriction. “In an effort to avoid the chilling effect of

sweeping restrictions, the Supreme Court has endorsed what might be called a ‘hold your tongue and challenge now’ approach rather than requiring litigants to speak first and take their chances with the consequences.” *Id*; *Cal. Pro-Life Council, Inc. v. Getman*, 328 F.3d 1088, 1094 (9th Cir. 2003). In such pre-enforcement cases, the plaintiff may meet constitutional standing requirements by “demonstrat[ing] a realistic danger of sustaining a direct injury as a result of the statute's operation or enforcement.” *Babbitt v. United Farm Workers Nat’l Union*, 442 U.S. 289, 298 (1979); *LSO, Ltd. v. Stroh*, 205 F.3d 1146, 1154 (9th Cir. 2000). To show such a “realistic danger,” a plaintiff must “allege[] an intention to engage in a course of conduct arguably affected with a constitutional interest, but proscribed by a statute, and . . . a credible threat of prosecution thereunder.” *Babbitt*, 442 U.S. at 298; *see, Bayless*, 320 F.3d at 1006; *LSO*, 205 F.3d at 1154-55; *Lopez v. Candaele*, 630 F.3d 775, 785 (9th Cir. 2010).

There are three factors that may aid this Court’s decision in a pre-enforcement challenge: “(1) whether the plaintiffs have articulated a concrete plan to violate the law in question, (2) whether the prosecuting authorities have communicated a specific warning or threat to initiate proceedings, and (3) the history of past prosecution or enforcement under the challenged statute.” Similar considerations inform the Court’s decision when the question is expressed in terms

1 of standing and injury in fact. *Getman*, 328 F.3d at 1094 (quoting *Thomas v.*
2 *Anchorage Equal Rights Comm’n*, 220 F.3d 1134, 1139 (9th Cir. 2000)(en banc)).

3
4 Here, the president of the Spa put in writing that “we are unwilling to
5 remake the ‘jjimjilbang’ haven we have worked so hard over many years to build
6 and preserve, simply for the sake of promoting gender neutrality.” ECF 1-3 at 10.
7
8 This written statement is a clear intent to violate the HRC’s policy and their
9 interpretation of WLAD. Thus, the Complaint alleges that the Spa cannot and will
10 not let males into the its facility where female nudity is a requirement, because it
11 would violate their sincerely held religious beliefs that men and women were not to
12 be nude in each other’s presence. The Spa’s female staff will be forced to forgo
13 their same rights, and the patrons will be forced to forgo their right to freely
14 associate. Plaintiffs thus have no intention of accommodating pre-operative
15 transgender women, because such poses an unreasonable burden and changes the
16 fundamental nature of the business. This is different than the marital status
17 discrimination rental ban cited by the Defendant where “[n]o prospective tenant
18 has ever complained to the landlords.” *Thomas*, 220 F.3d at 1141.
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22
23 Second, the Complaint and its exhibits allege a clear communication that,
24 absent entering into a settlement for compliance with WLAD, officials will
25 proceed accordingly by preparing the case for referral to the Attorney General for

1 prosecution. The settlement agreement states that HRC “may seek enforcement . . .
 2 including bringing an action in court for specific performance.” ECF 1-3 at 15, 37.
 3

4 Third, the allegations in the Complaint, along with the specific performance
 5 clause in the settlement agreement, show a history of past enforcement under the
 6 challenged statute, WLAD. *Id* at 37 II.B.
 7

8 Finally, as it relates to injury, the Defendant asserts that “self-inflicted harm”
 9 fails to satisfy the injury prong for purposes of Art. III. Recently the U.S. Supreme
 10 Court rejected that proposition. *FEC v. Ted Cruz for Senate*, No. 21-12, 2022 U.S.
 11 LEXIS 2403 (May 16, 2022). An injury resulting from the application or
 12 threatened application of an unlawful enactment remains fairly traceable to such
 13 application, even if the injury could be described in some sense as willingly
 14 incurred.
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17 **ii. Redressability**

18 Plaintiffs satisfy standing’s redressability because they can show that their
 19 right to free speech would be restored if they received equitable relief so that they
 20 publish their own message on males and females and not that of the State. *Renee v.*
 21 *Duncon*, 686 F.3d 1002, 1013 (9th Cir. 2012). In addition to free speech, relief in
 22 the form of a declaration that WLAD as applied to a facility that services women in
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1 their intimate spaces would protect Plaintiffs’ right to association and their free
 2 exercise of religion.

3 **B. Ripeness**

4
 5 Related to standing is the concept of *ripeness*. The claim by the State that
 6 there has been but one instance of a person with a penis attempting to gain entry to
 7 the Spa is false. ECF 1 at ¶ 23. HRC pursued the Spa because of its female-only
 8 policy rather than merely the filing of a complaint and the investigation of those
 9 facts alone. ECF 1-3 at 20.

10
 11 The Complaint adequately alleges facts that it cannot accommodate pre-
 12 operative transgender women. “[W]e are unwilling to remake the ‘jjimjilbang’ we
 13 have worked so hard over many years to build and preserve, simply for the sake of
 14 promoting gender neutrality.” ECF 1-3 at 10. *See, Thomas*, 220 F.3d at 1141. The
 15 State itself acknowledges the Spa’s intent to violate the law. ECF 13 at 17:6-8.
 16 “Plaintiffs do not deny that their business practice of refusing their spa services to
 17 transgender women who have not had gender transition surgery violates WLAD.”
 18 *Id.* The ripeness test allows pre-enforcement challenges of laws that allegedly
 19 infringe on a plaintiff’s constitutional rights. Under longstanding federal precedent,
 20 a plaintiff need not await the consummation of threatened injury to obtain
 21 preventive relief. “Courts have found standing where no one had ever been

1 prosecuted under the challenged provision.” *Cal. Pro-Life Council, Inc. v. Getman*,
 2 328 F.3d 1088, 1094 (9th Cir. 2003). This is particularly true in the context of First
 3 Amendment free speech cases.
 4

5 Here the Spa has most assuredly a “well-founded fear that the law will be
 6 enforced against [it].” *Va. v. Am. Booksellers Ass’n, Inc.*, 484 U.S. 383, 393
 7 (1988). The State has not suggested that WLAD will not be enforced (*Va. v. Am.*
 8 *Booksellers*, 484 U.S. at 393), and the State has not disavowed plans to enforce
 9 WLAD. *LSO*, 205 F.3d at 1155 (9th Cir. 2000).
 10

11 Finally, the Complaint alleges “*incidents* where a male was able to penetrate
 12 the interior of the facility.” ECF 1 at ¶ 23. The issue will continue unless this Court
 13 grants relief. Plaintiffs cannot operate their business under the unreasonable terms
 14 required of it by the State.
 15

16 **C. Constitutional rights of Plaintiffs (claims which are redressable)**

17 **i. Free Speech**

18 The corporation, owner, and president have standing for a free speech claim.
 19 In the free speech context, there is no standing “where the enforcing authority
 20 expressly interpreted the challenged law as not applying to the plaintiffs’
 21 activities.” *Lopez v. Candaele*, 630 F.3d 775, 788 (9th Cir. 2010). Not so here.
 22 HRC has memorialized in writing its intent to enforce its censorial requirement
 23
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1 regarding the prohibition on the Spa's "biological women" message. ECF 1-3 at
2 36-39.

3
4 But for the threat made by the HRC, Plaintiffs would not have been
5 compelled to replace the language on the Spa's website with the language required
6 by the HRC. While the law is free to promote all sorts of conduct in place of
7 harmful behavior, it is not free to interfere with speech for no better reason than
8 promoting an approved message or discouraging a disfavored one, however
9 enlightened either purpose may strike the government. *Boy Scouts of Am. v. Dale*,
10 530 U.S. 640, 643 (2000).
11
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13 This violation of free speech is directly traceable to the actions of the HRC
14 and their requirement that the website language be changed. This is the grounds
15 upon which the action is brought, and a favorable outcome would restore free
16 speech rights which have been abridged.
17

18 Content-based regulations "target speech based on its communicative
19 content." *Reed v. Town of Gilbert*, 576 U.S. 155 (2015). This stringent standard
20 reflects the fundamental principle that governments have "no power to restrict
21 expression because of its message, its ideas, its subject matter, or its content." *Id.*
22 (quoting *Police Dep't of Chicago v. Mosley*, 408 U.S. 92, 95 (1972)). When the
23 government compels someone to speak a particular message, it of necessity alters
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25

1 the speaker's message. *Nat'l Inst. of Family & Life Advocates v. Becerra*, 138 S.
 2 Ct. 2361, 2371 (2018).

3
 4 By requiring the Spa, its owner, and president to erase its message on the
 5 website and change it to a government approved message, the State has abridged
 6 the speech rights of the Spa. *Id.* (citing *Riley v. National Federation of Blind of N.*
 7 *C., Inc.*, 487 U.S. 781, 795 (1988)); *accord*, *Turner Broadcasting System, Inc. v.*
 8 *FCC*, 512 U.S. 622, 642 (1994); *Miami Herald Publishing Co. v. Tornillo*, 418 U.S.
 9 241, 256 (1974). Here the government approved message concerns the very view
 10 about men and women that the Spa opposes. *Id.* The Spa's business is not
 11 inherently expressive (ECF 13 at 21:5-11), but the website is an inherently
 12 expressive publication where Olympus Spa has constitutionally protected rights to
 13 speak in accord with its beliefs and policies as a quasi-public facility.

17 **ii. Association**

18 As an initial matter, the Spa has legal standing to bring suit on behalf of its
 19 patrons and employees. *Craig v. Boren*, 429 U.S. 190, 195 (1976). Women and
 20 men are often separate in their associations. We see this in clubs, fraternities,
 21 sororities, and many other instances where, by preference based on the type of
 22 activity, women and men associate solely with the same gender. Implicit in the
 23 right to engage in activities protected by the Constitution is a corresponding right
 24
 25

1 to associate with others in pursuit of a wide variety of political, social, economic,
 2 educational, religious, and cultural ends. This right is crucial in preventing the
 3 majority from imposing its views on groups that would rather express other,
 4 perhaps unpopular, ideas. *Boy Scouts of Am. v. Dale*, 530 U.S. 640, 643 (2000).

6 To determine whether a particular relationship is protected by the right to
 7 intimate association, the Court will look to “size, purpose, selectivity, and whether
 8 others are excluded from critical aspects of the relationship.” *Fair Hous. Council v.*
 9 *Roommate.com, LLC*, 666 F.3d 1216, 1221 (9th Cir. 2011)(citing *Bd. of Dirs. of*
 10 *Rotary Int’l v. Rotary Club of Duarte*, 481 U.S. 537, 545 (1987)).

13 Compare the Spa with the Jaycees. The Jaycees were massive in size (7,400
 14 chapters) and membership (295,000). *Roberts v. U.S. Jaycees*, 468 U.S. 609, 614,
 15 621 (1984). The Jaycees had nonmembers of both genders who regularly
 16 participated in a substantial portion of the activities central to the operations of the
 17 members to associate with each other. In stark contrast, this case has two local spas
 18 with exclusively female staff, a bona-fide nudity requirement, and all vaginally
 19 presenting clients. Unlike other entities in which there is “no plan or purpose of
 20 exclusiveness,” the Spa’s purpose is to bring health, healing, and renewal as a
 21 service to females. *Jaycees*, 468 U.S. at 621 (quoting *Sullivan v. Little Hunting*
 22 *Park, Inc.*, 396 U.S. 229, 236 (1969)(same)); *Daniel v. Paul*, 395 U.S. 298, 302

(1969)(same). To force the Spa’s female employees and patrons to accept those who present as male in the nude would violate the right of a protected class to their freedom of association. It is not a discriminatory practice for a person to restrict admission to a place of public or quasi-public accommodation to individuals of one sex if such restriction has a bona fide relationship to the goods, services, facilities, privileges, advantages, or accommodations of such place of public accommodation. *303 Creative Ltd. Liab. Co. v. Elenis*, 6 F.4th 1160, 1168 (10th Cir. 2021).

The selectivity in the right to association also implies a right *not* to associate. *Roommate.com*, 666 F.3d at 1220 (citing *Jaycees*, 468 U.S. at 623). The Defendant is applying WLAD so that it violates the rights of females to their intimate spaces. Undergoing same-sex nude services is different in nature than fraternizing at a meeting of general attendance or engaging in constitutionally protected activities. As the Supreme Court recognized, “choices to enter into and maintain certain intimate human relationships must be secured against undue intrusion by the State because of the role of such relationships in safeguarding the individual freedom that is central to our constitutional scheme.” *Jaycees*, 468 U.S. at 617-18.

Naturally, the state of being unclothed requires the most intimate of settings which must be safeguarded against exploitation when that is a right bargained for by the paying parties. To be exposed to the shocking and jarring visual of a penis

1 while naked and to be viewed by someone who could become turgid due to
2 viewing of the female form would be an extreme offense and violative of the right
3 to feel secure in one's person and association.
4

5 HRC's application of WLAD to a traditional Korean woman's spa is
6 different in kind than traditional places of public accommodation. The Defendant
7 would extend WLAD to mean that all men must be allowed access to females in a
8 state of undress at the Spa. This unwanted close visible and physical contact with
9 naked females violates the right to freely associate that the women bargained for
10 when paying entry. Some of these females have experienced the trauma of sexual
11 assault. As a result, they seek their own space secluded from the presence and eyes
12 of males. "The freedom to enter into and carry-on certain intimate or private
13 relationships is a fundamental element of liberty protected by the Bill of Rights."
14 *Bd. of Dirs. of Rotary Int'l v. Rotary Club of Duarte*, 481 U.S. 537, 545 (1987).
15 But the application of WLAD to the Spa deprives them of that.
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20 This application of WLAD undermines the State interest in preventing
21 females from the most ubiquitous form of sexual assault and further interferes with
22 the liberty interest of women. "Like violence or other types of potentially
23 expressive activities that produce special harms distinct from their communicative
24 impact, such practices are entitled to no constitutional protection." *Jaycees*, 468
25

1 U.S. at 628 (citing *Runyon v. McCrary*, 427 U.S. 160, 175-176 (1976)). Likewise,
 2 the claim that, in the context of this Spa, transgender women suffer a dignity injury
 3 cannot supersede the interest of females. Females often have a fear of sexual
 4 assault, which constitutes a more severe deprivation of personal dignity.
 5

6 Crushing the rights of females in their intimate spaces in deference to the
 7 desires of transgender women to access those spaces when females are naked or in
 8 a state of partial undress could not have been the intent of Washington's
 9 lawmakers when passing WLAD. If that were the legislative intent, then the law is
 10 not only unconstitutional as applied by HRC but also unconstitutional on its face.
 11
 12 There is no compelling interest to force undressed women into close physical and
 13 visual proximity to males, and the State has not narrowly tailored the application of
 14 WLAD.
 15
 16

17 **iii. Free exercise of religion**

18 Factual allegations show that a substantial burden on Plaintiffs' First
 19 Amendment rights exists. The manner in which HRC applies WLAD imposes a
 20 substantial burden on the religious freedom of the Plaintiffs. Moreover, there is no
 21 way for HRC to narrowly tailor the State's interest and allow the interest of
 22 undressed females in their intimate spaces to remain intact. *Sherbert v. Verner*, 374
 23 U.S. 398 (1963). "[T]here are areas of conduct protected by the Free Exercise
 24
 25

1 Clause of the First Amendment and thus beyond the power of the State to control,
 2 *even under regulations of general applicability*"; “[a] regulation neutral on its face
 3 may, in its application, nonetheless offend the constitutional requirement for
 4 governmental neutrality if it unduly burdens the free exercise of religion.”
 5 *Wisconsin v. Yoder*, 406 U.S. 205, 220 (1972)(emphasis added). “The state must
 6 show with . . . particularity how [that interest] would be adversely affected by
 7 granting an exemption to the Amish.” *Id.* at 236.

10 The application of the law by the HRC is not narrowly tailored to achieve
 11 the anti-discrimination goals of the law. “[A] regulation neutral on its face may, in
 12 its application, nonetheless offend the constitutional requirement of government
 13 neutrality if it unduly burdens the free exercise of religion.” *Fulton v. Philadelphia*,
 14 593 U.S. ___, 141 S. Ct. 1868, 1890 (2021)(J. Alito concur)(quoting *Yoder*).
 15 “Insisting that Amish children abide by the compulsory attendance requirement
 16 was unconstitutional *even though it ‘applie[d] uniformly to all citizens of the State*
 17 *and d[id] not, on its face, discriminate against religions or a particular religion,*
 18 *[and was] motivated by legitimate secular concerns.’” Id. (emphasis in original);*
 19 *West Virginia Bd. of Ed. v. Barnette*, 319 U.S. 624, 642 (1943)(overruling
 20 *Minersville School Dist. v. Gobitis*, 310 U.S. 586 (1940), which held that religious

1 student objectors to flag salutes were “relieved . . . from obedience to a general
2 [rule] not aimed at the promotion or restriction of religious beliefs”).

3 **iv. Hybrid rights**

4
5 That WLAD is a neutral law of general applicability, does not force rational
6 basis review. Even if the Court is disinclined to acknowledge the substantial
7 burden on the Plaintiffs’ free exercise of religion by application of WLAD within
8 this context, the hybrid nature of the claims points to review under strict scrutiny.

9
10 An exception to general laws of neutral applicability are hybrid claims. In
11 the Ninth Circuit, a hybrid claim requires a free exercise claim with a colorable
12 non-free exercise claim. *San Jose Christian College v. Morgan Hill*, 630 F.3d
13 1024, 1032-33 (9th Cir. 2004). Plaintiffs’ free exercise claim should be tethered to
14 either or both the association and free speech claims.
15
16

17 The defense that the Spa voluntarily “entered into commercial activity and
18 thus forego their own constitutional rights through the imposition of statutory
19 schemes to which all are bound” (ECF 13 at 17:26-18:1-2) is misguided and indeed
20 has the chronology out of order. The Spa launched its business at least four years
21 before the addition of “gender identity” to WLAD. RCW § 4.60.040(27). The State
22 has added a classification that has moral and theological implications that
23 contradict the free exercise rights of the Plaintiffs; accommodating that
24
25

1 classification would pose an undue burden and change the fundamental nature of
 2 services in this place of public or quasi-public accommodation.

3
 4 The State attempts to trample the rights of one protected class in favor of
 5 another, while ignoring prohibitions on valid restrictions of access. By stating that
 6 “the least restrictive means to end discrimination is to prohibit it” (ECF 13 at
 7 19:18-22), the State is engaging in an obscene attempt to impose the same standard
 8 of review on transgenderism as race. In so doing, the State is applying WLAD so
 9 that it violates the sincerely held religious beliefs of the Spa’s owners, employees,
 10 and patrons. “A law that imposes a substantial burden on religious exercise can be
 11 sustained only if it is narrowly tailored to serve a compelling government interest.”
 12 *Fulton v. Philadelphia*, 593 U.S. ___, 141 S. Ct. 1868, 1924 (2021)(J. Alito
 13 concur). The application of WLAD in these circumstances is not narrowly tailored
 14 and serves no compelling interest.

15 **D. Voluntary settlement**

16
 17 The Defendant asserts that the Plaintiffs seek to “undo their prior settlement
 18 with HRC.” ECF 13 at 1:16-17. Not true. First, most of the Plaintiffs were not
 19 parties to the settlement. As to the corporation, this action is brought in furtherance
 20 of the express terms of the settlement. The terms of the settlement specifically
 21 reserve the right to challenge the underlying law—WLAD (RCW § 49.60 et. seq.).

1 This is not an appeal of the complaint filed by Haven Wilvich and settled by HRC,
 2 but a challenge to the law itself. The underlying facts alleged in the Complaint
 3 provide the context for the challenge to the law by demonstrating: (1) the injury
 4 caused by application of the law (constitutional issues are not to be decided devoid
 5 of a factual context, *see, W.E.B. DuBois Clubs of Am. v. Clark*, 389 U.S. 309, 312
 6 (1967); and (2) that the matter is ripe for review. The agreement is just between the
 7 HRC and the Spa—not Haven Wilvich.

10 **E. Nominal damages**

11
 12 Nominal damages provide the necessary redress for a completed violation of
 13 a legal right under Article III. Because nominal damages were available at
 14 common law in analogous circumstances, a request for nominal damages satisfies
 15 the redressability element of standing where a plaintiff's claim is based on a
 16 completed violation of a legal right. *Uzuegbunam v. Preczewski*, 141 S. Ct. 792,
 17 794 (2021). Should the Court find that nominal damages are not available as
 18 currently pled, the Plaintiffs seek leave to amend to add defendants in their
 19 individual capacities.

22 **V. CONCLUSION**

23
 24 The HRC has no compelling interest in ensuring preoperative transgender
 25 women access to nude females which can be narrowly tailored without trampling

1 the rights of the Spa, its employees, and its patrons. The regulation of individuals
 2 who remain in a state of undress for particularly lengthy periods of time, such as
 3 exists at the Spa, is for the safety, peace, and order of the operation of the Spa. The
 4 HRC violated the rights of Plaintiffs to speak, practice their religion, and associate
 5 freely as they choose, by favoring a statutorily protected class over a
 6 constitutionally protected class. HRC's application of WLAD to the Plaintiffs
 7 changes the fundamental nature of the Spa's business and is an undue burden on
 8 their religion and speech and on their clients' right to feel secure in their
 9 associations.

10 Respectfully submitted this 9th day of June 2022 in Pasco, Washington.

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 14
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CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was electronically filed with the United States District Court using the CM/ECF system. I certify that all participants in the case are registered users and that service of the parties will be effected by the appellate CM/ECF system.

Signed and dated this 9th day of June, 2022 in Pasco, Washington

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